

# Consent Agenda

<b>Agenda Item #</b>	8E
<b>Meeting Date</b>	April 14, 2008
<b>Prepared By</b>	Jessie Carpenter City Clerk
<b>Reviewed By</b>	Barbara B. Matthews City Manager

<b>Discussion Item</b>	Resolution Providing for a Reappointment to the Emergency Preparedness Committee - Wolfgang J. Mergner
<b>Background</b>	<p>The City Council established the Emergency Preparedness Committee to provide community input to and assist in the City's planning and preparations for emergency operations and to involve residents in providing appropriate assistance during emergency operations.</p> <p>As amended by Ordinance 2006-6, the committee is composed of appropriate senior City Staff selected by the City Manager, one member selected by the Public Safety Citizens Advisory Committee (PSCAC), one member selected by the Takoma Park Volunteer Fire Department, one member selected by the Washington Adventist Hospital, one member from selected by the Montgomery County Department of Homeland Security, and seven residents (preferably at least one from each ward) appointed by the Council. Appointees should have some professional background in emergency preparedness or operations and be available to perform committee duties during the day when required.</p> <p>Resident committee members serve staggered, three-year terms with initial appointments of one, two and three years to ensure continuity. All terms begin on April 1 and end on March 31. Mid-term vacancies are filled to serve the balance of the unexpired term and if appropriate, extended in accordance with provisions of Takoma Park Code Section 2.16.010. Other committee members serve as long as determined appropriate by their agency.</p> <p>Takoma Park resident Wolfgang Mergner has applied for reappointment to the committee.</p>
<b>Policy</b>	The Council appoints/reappoints members to statutory committees.
<b>Fiscal Impact</b>	None
<b>Attachments</b>	<ul style="list-style-type: none"> <li>• Resolution Providing for a Reappointment to the Emergency Preparedness Committee</li> <li>• Committee roster</li> <li>• Application - Wolfgang J. Mergner</li> </ul>
<b>Recommendation</b>	Staff recommends that Council adopt the resolution.
<b>Special Consideration</b>	

Introduced by:

**CITY OF TAKOMA PARK, MARYLAND**

**Resolution 2008-**

**Providing for a Reappointment to the Emergency Preparedness Committee**

WHEREAS, the City Council established the Emergency Preparedness Committee to provide community input to and assistance in the City's planning and preparations for emergency operations and to involve residents in providing appropriate assistance during emergency operations; and

WHEREAS, as amended by Ordinance 2006-6, the committee is composed of appropriate senior City Staff selected by the City Manager, one member selected by the Public Safety Citizens Advisory Committee (PSCAC), one member selected by the Takoma Park Volunteer Fire Department, one member selected by the Washington Adventist Hospital, one member selected by the Montgomery County Department of Homeland Security, and seven residents (preferably at least one from each ward) appointed by the Council; and

WHEREAS, Wolfgang Mergner has applied for reappointment to the committee; and

WHEREAS, the City Council has considered Dr. Mergner's application and found him to be a qualified candidate for reappointment.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TAKOMA PARK, MARYLAND THAT** the following individual is hereby reappointed, effective immediately, to serve on the Emergency Preparedness Committee:

<b>Name</b>	<b>Address</b>	<b>Expiration</b>
Wolfgang J. Mergner	104 Tulip Avenue	March 31, 2011

**Adopted this \_\_\_\_ day of \_\_\_\_.**

Attest:

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Jessie Carpenter, CMC  
City Clerk

**Emergency Preparedness Committee  
(3 year terms)**

(Updated April 08)

**RESIDENT APPOINTMENTS**

<b>Name/Contact Info</b>	<b>Ward</b>	<b>Term Expires</b>
Stacy L. Baker	Ward 3	3/31/10
Jason Eric Christ	Ward 2	3/31/10
Anne Ludlow	Ward 1	3/31/09
Wolfgang Mergner (Community Co-Chair)	Ward 1	3/31/08
VACANT		3/31/08
VACANT		3/31/09
VACANT		3/31/09

**REPRESENTATIVE APPOINTMENTS**

TBA	PSCAC Representative
William Hentosh	Washington Adventist Hospital
Thomas D. Horne	Takoma Park Volunteer Fire Department
Ronald R. Ricucci (City Co-Chair)	Takoma Park Police Department
Robert Jones	Montgomery County Emergency Preparedness

**CITY OF TAKOMA PARK, MARYLAND  
APPLICATION FOR APPOINTMENT / REAPPOINTMENT TO  
CITY BOARD, COMMISSION, OR COMMITTEE**

<b>Your Name:</b> Wolfgang J. Mergner	
<b>Name of Committee:</b> Emergency Preparedness Committee	
<b>Application for (check one):</b> <input type="checkbox"/> Appointment <input checked="" type="checkbox"/> Reappointment	
<b>Date of Application:</b> March 25	
<b>Briefly explain your interest in serving on this committee:</b>	
I am currently the co-chair of this committee. I like to complete one year as co-chair. There are a number of tasks to be completed.	
1. The committee has very few civilian members. I like to bring the committee to full strength. Only then can I pass the co-chairmanship on to a new chair	
2. The Procedure Manual of the City for Emergency was prepared before 9/11/01. The committee has worked hard to update it, but the job is far from complete. I like to use this year to complete this task in collaboration with my co-chair Chief Ricucci.	
3. We have just embarked in a new initiative from Montgomery County where we will run the first test neighborhoods under the heading of "Neighborhood Preparedness". I like to complete the test and then assist in the transition to a community program.	
4. I have trained as a CERT for the City of Takoma Park. I like to work with Montgomery County and the City to integrate the CERT members into a rational emergency response.	
5. I have studied with the help of a special task force "emergency communication" between an emergency response center and the residents of Takoma Park. I like to bring this effort to completion	
I think that this can be done within one year, but if it is not completed in one year, I am willing to support these efforts longer. For the time being I apply for an extension of my appointment for one year.	
<b>If you are applying for an initial appointment to the committee:</b>	
1. Have you attended any meetings? N/A	
2. Are you available to attend meetings at the scheduled time? N/A	
<b>FOR COLTA APPLICATIONS ONLY:</b>	
<input type="checkbox"/> Landlord/Agent <input type="checkbox"/> Tenant <input type="checkbox"/> City Homeowner	
<b>If you are a landlord or agent, please indicate the number of rental units you operate within the city limits of Takoma Park:</b> <input type="text"/>	

**INSTRUCTIONS** Please submit this form to: City Clerk, City of Takoma Park, 7500 Maple Avenue, Takoma Park, MD 20912; or by e-mail to [Clerk@takomagov.org](mailto:Clerk@takomagov.org); or by fax to 301-270-8794.

After receiving your completed application, a City staff member will contact you to make arrangements for an interview with the City Council (if an interview is required). In preparation for the interview, City Councilmembers, the Committee Chair, and City staff members may receive a copy of your application and any attachments. Page 1 of the application (only) will be posted to the City web page.

**Note that the information on page 2 and any attachments will NOT be posted to the web.**